

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
February 24, 2011**

Library Auditorium
7401 E. Civic Circle
Prescott Valley, Arizona 86314

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 5:30pm.

2. INVOCATION

Pastor Wade Mansfield gave the invocation and led the audience in reciting the Pledge of Allegiance. Mayor Skoog presented Pastor Mansfield with a certificate of appreciation.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Present: Mayor Skoog, Vice Mayor Anderson, Council Member Flannery, and Council Member Schumacher.

Absent: Council Member Lasker and Council Member Nye

5. OATH OF OFFICE AND SEATING OF DON TJIEMA

Judge Keith Carson administered the Oath of Office to Don Tjiema after which he took his seat on the dais.

Present: Council Member Tjiema, Mayor Skoog, Vice Mayor Anderson, Council Member Flannery, and Council Member Schumacher.

6. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Student of the Month

Kip Perry of the Rotary Club introduced Anya Petit as the January student of the month. She is a senior at Bradshaw Mountain High School and is an accomplished singer and dancer. Anya has taken many advanced placement courses and is in the top 7% of her class. She plans to attend Grand Canyon University to study linguistics. Anya introduced her mother and grandfather and thanked them for their support.

b. Chamber of Commerce

Gloria Grose from the Chamber of Commerce introduced two new businesses.

1. Jarz of Clay located in the Safeway Plaza is a ceramic painting studio. Owners Staeci and Van Hembree showed a sample of a plate from their shop. They plan to expand to bring their services into assisted living homes as therapy.

2. The Happy Parrot located on 6572 2nd Street is a pet accessory store specializing in bird items and selling small birds. Owners Jeff and Lori Riden stated that their grand opening is on Saturday. They are very pleased to live and start a business in Prescott Valley.

c. APS Efficiency & Improvement Award (Library), Matt Meierbachtol

Capital Projects Coordinator Kim Moon introduced Matt Meierbachtol representing APS to present a certificate for efficiency at the library for lighting, cooling and motor efficiencies and a nearly \$13,000 incentive credit back.

Matt Meierbachtol, APS community development consultant gave some true numbers of the savings for the lifetime of the equipment installed. 1,903,000 kilowatt hours which would light 1700 homes for a month; 873 tons of CO2 emissions saved equal to taking 130 cars off the road for a year; saved gallons of water enough to supply 74 homes for a month. APS appreciates the town's use of solutions for business and for going green.

d. Yavapai Symphony Guild - Carol Friedman

Carol Friedman announced the Music Memory Concert to be held on Tuesday morning March 1st at Tim's Toyota Center. She invited the Mayor and Council members to attend. There will be over 4,865 students in attendance and is the largest indoor classical music concert in the state of Arizona. She passed out copies of the booklet that is given to the students. This year they will be introducing opera with Peter and the Wolf.

e. Sustainability Award

Patrick Cannon representing the National Environmental Hall of Fame presented a Sustainability Award to the Mayor. Ruth Mayday thanked Mr. Cannon for coming and noted that he participates in the Creative Energy Fair.

7. *PROCLAMATIONS*

a. Red Cross Month

June Catanzarite read the proclamation after which Red Cross volunteers Jack Ray, David Curtis, Mike Tomkins, and Bob Hill came forward to accept the Red Cross Month proclamation from Mayor Skoog.

b. *Youth Arts Month*

June Catanzarite read the proclamation after which members of the Arts and Culture Commission came forward to accept the proclamation for Youth Arts Month from Mayor Skoog. Council member Flannery encouraged everyone to visit the Civic Center to view the art. It is a very worthwhile event.

8. *CERTIFICATES*

a. *Certificate of Appreciation to Donna Hastings for 5 years of service*

Candace Manibusan read the accolades about Donna Hastings for her 5 year service award. Mayor Skoog presented her with a plaque and 5 year pin.

9. *COMMENTS/COMMUNICATIONS*

Council member Schumacher encouraged everyone to come to the Music Memory concert on Tuesday, March 1st at Tim's Toyota Center.

10. *CONSENT AGENDA*

a. *Approval of Minutes - February 10, 2011*

b. *Routine Records Destruction*

c. *Approving a budget transfer from contingency funds to Human Resources recruit travel budget for recruitment purposes*

d. *Approving a budget transfer from the Public Works and Utilities Operating accounts to a Capital Equipment account for the purchase of a copier under state contract*

e. *Department Reports*

f. *Monthly Financial Report*

g. *Council Investment Report*

h. *TPT Report*

- i. *Comprehensive Annual Financial Report (CAFR)*
- j. *Approving Accounts Payable for February 1 - 14, 2011*

Council Member Schumacher made the MOTION, seconded by Council Member Tjiema, to approve all items on the Consent Agenda, by electronic vote. MOTION carried with 5 ayes and 0 nays

11. *OLD BUSINESS (FOR ACTION)*

- a. *Consideration of reading Ordinance No. 754 by title only, for the second reading, approving zoning map change ZMC10-002 as requested by Sam & Tina Knoy*

Mayor Skoog asked the town clerk to read Ordinance No. 754 by title only for the second reading. June Catanzarite read the ordinance. Mayor Skoog asked "shall the ordinance pass?" Ordinance No. 754 passed with 5 ayes and 0 nays

- b. *Consideration of reading Ordinance No. 755 by title only, for the second reading, approving zoning map change (ZMC10-004) DLR Group applicant for the Arizona Agribusiness and Equine Center*

Mayor Skoog asked the town clerk to read Ordinance No. 755 by title only for the second reading. June Catanzarite read the ordinance. Mayor Skoog asked "shall the ordinance pass?" Ordinance No. 755 passed with 5 ayes and 0 nays

12. *NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)*

- a. *Consideration of awarding a construction contract to Fann Contracting in an amount up to \$1,779,993.00 AND approving an agreement with Kirkham Michael for construction period services in a total amount of \$324,900.00 for the Robert Road Improvement Project (CIP#412B)*

Public Works Director Norm Davis presented on screen the map of the area of Robert Road from Spouse Drive to Tranquil. The utilities have already been relocated and improved. There were 12 bidders for the project with Fann Contracting being the low bidder. Davis also showed on screen the notice that is being given out to businesses and residences affected by the work being done to maintain traffic and business access. Council member Flannery asked Davis for a timeline for the project completion. Davis responded that it should take about six months. Larry Tarkowski pointed out that the money for this project comes directly from the .33% sales tax that is only permitted to be used for major collector roads set aside in a fund for that purpose.

Council Member Flannery made the MOTION, seconded by Council Member Schumacher, to approve an Agreement with Kirkham Michael for construction

period services in a total amount up to \$324,900.00, AND approve award of a construction contract to the lowest responsive bidder, Fann Contracting, in an amount up to \$1,779,993.00 for this project, by electronic vote. MOTION carried with 5 ayes and 0 nays

b. Discussion regarding drunk driving legislation proposed in Senate Bills 1029 and 1200 led by Janine Tolly, a representative of Arizona Mothers Against Drunk Driving (MADD)

Janine Tolly spoke to the council about her concerns in Arizona Senate Bills that recently passed about softening the drunk driving laws. She has spoken directly to Senator Gray. Her main concern is that public safety is being jeopardized and she encouraged the council to do what they could to oppose the bill in the House.

c. Consideration of approving the proposed Agreement-in-Principle with Smart Energy Capital and Wilson Electric for inclusion in an application to APS for incentives with regard to installation of photovoltaic panels on various Town properties.

Town Planner Ruth Mayday introduced the information about the application process with APS that involves incentives with regard to installation of photovoltaic panels. She introduced Mark Holohan from Wilson Electric who elaborated on the process and transactions that happen to buy down the cost of solar through APS incentives. Wilson Electric will file for the incentives on behalf of the Town. He looks forward to working for the Town in the process.

Larry Tarkowski complimented Ruth Mayday and Kim Moon on their work on this process without added expense. He asked where and when we may see the first solar panel. Moon responded that they are currently looking at plans to install panels at the treatment plant; two water booster stations at the tank farm and one at the civic center with a operational target date of November 11, 2011. They need to win the auctions from APS to make it affordable. Council member Flannery expressed concerns over legal issues in the contract. Mayday explained that legal issues are resolved with this contract and the negotiations are done at the same time.

Council Member Tjiema made the MOTION, seconded by Council Member Schumacher, to approve the proposed Agreement-in-Principle with Smart Energy Capital and Wilson Electric for inclusion in an application to APS for incentives with regard to installation of photovoltaic panels on various Town properties, by electronic vote. MOTION carried with 5 ayes and 0 nays

13. COMMENTS FROM THE PUBLIC

1. Bear Shimmin, a resident of StoneRidge, stated she was here for three reasons and wanted to comment on the continued prosperity of the town, the sustainability of the master planned community of StoneRidge, and her own

emotional equilibrium. She asked that the council, also acting as the CFD Board, would listen to the concerns to have a proactive voice about Suncor and asked to have a board meeting to address those concerns.

- 2. Tom Shoemaker also a resident of StoneRidge pointed out that a large group of StoneRidge residents were in attendance this evening and asked them all to stand. He stated there are a lot of rumors burdening the residents and he would also ask to meet with the CFD Board.

14. ADJOURNMENT

Council Member Tjiema made the MOTION, seconded by Council Member Flannery, to adjourn the meeting, by electronic vote. MOTION carried with 5 ayes and 0 nays

ATTEST:

APPROVED:

Diane Russell, Town Clerk

Harvey Skoog, Mayor

STATE OF ARIZONA)
COUNTY OF YAVAPAI) ss:
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, June Catanzarite, Town Clerk Department of the Town of Prescott Valley, Arizona, hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Regular Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, February 24, 2011.

I further certify that the meeting was duly called and held and that a quorum was present.

Dated this March 3, 2011

June Catanzarite, Town Clerk Department